

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES:

FEBRUARY 17, 2003

MARCH 3, 2003

**CONSENT AGENDA:**

6. BID OPENINGS:
  - A. BID NO. 03/38/B – CURBSIDE RECYCLING CONTAINERS FOR SOLID WASTE DIVISION; SCL A-1 PLASTIC, LTD. (RICHARD MARES)
7. REQUEST FOR APPROVAL OF GRANT APPLICATION – TRAINING AND EQUIPMENT FOR POLICE DEPARTMENT; LAW ENFORCEMENT PROTECTION (BEVERLY LENNEN, POLICE CHIEF)
8. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENTS – TRUCK AND DUMP BODY FOR WATER DIVISION (ROBERT RODARTE):
  - A. CONSTRUCTION SUPPORT EQUIPMENT MFG
  - B. TRUCKS WEST OF NEW MEXICO
9. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENTS – TRUCK AND UTILITY BODY FOR WATER DIVISION (ROBERT RODARTE):
  - A. RICH FORD
  - B. CLARK TRUCK EQUIPMENT
10. REQUEST FOR APPROVAL OF MEMORANDUM OF AGREEMENT – HOUSEHOLD HAZARDOUS WASTE DROP-OFF DAY; SANTA FE COUNTY AND SANTA FE SOLID WASTE MANAGEMENT AGENCY (WILLIAM DE GRANDE)
11. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – HOUSEHOLD HAZARDOUS WASTE DROP-OFF DAY SERVICES (RFP NO. 2003/17/P); MSE ENVIRONMENTAL, INC. (WILLIAM DE GRANDE)

12. REQUEST FOR APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT – ADMINISTRATION SERVICES FOR SMALL BUSINESS DEVELOPMENT LOAN PROGRAM (RFP NO. 2003/10/P); NEW MEXICO COMMUNITY DEVELOPMENT LOAN FUND (NMCDLF) (CRAIG FIELDS)
13. REQUEST FOR APPROVAL OF TWO AMENDMENT NO. 1'S TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – FIRST TIME HOMEBUYER ASSISTANCE PROGRAMS (FRANK ROMERO):
  - A. NEIGHBORHOOD HOUSING SERVICES OF SANTA FE
  - B. SANTA FE COMMUNITY HOUSING TRUST
  - C. REQUEST FOR APPROVAL OF BUDGET TRANSFERS – GRANT FUNDS
14. REQUEST FOR APPROVAL OF BUDGET INCREASE – SMALL BUSINESS DEVELOPMENT LOAN PROGRAM; GRANT FUND (FRANK ROMERO)
15. REQUEST FOR APPROVAL OF BUDGET INCREASE – CUARTO CENTENARIO/CATHEDRAL PARK PROJECT; LODGERS' TAX FUND (DARLENE GRIEGO)
16. REQUEST FOR APPROVAL OF BUDGET INCREASE – ADVERTISING; LODGERS' TAX FUND (DARLENE GRIEGO)

**DISCUSSION:**

17. REQUEST FOR APPROVAL OF FINAL IMPLEMENTATION – SANTA FE TRAILS FARE INCREASE (WADE HAVENS) (Postponed from Finance Committee Meeting of March 3, 2003)
18. REQUEST FOR APPROVAL OF FINAL CHANGE ORDER – RUFINA STREET EXTENSION AND DRAINAGE PROJECT; CONDORE CONSTRUCTION COMPANY (ROBERT ROMERO)
  - A. REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT – PROJECT FUND AND BUDGET INCREASE – WATER OPERATION ENTERPRISE FUND
19. REQUEST FOR APPROVAL – SANTA FE MUNICIPAL AIRPORT STORM WATER POLLUTION PREVENTION PLAN (JIM MONTMAN)
  - A. REQUEST FOR APPROVAL TO SUBMIT NOTICE OF INTENT FOR STORM WATER DISCHARGES ASSOCIATED WITH INDUSTRIAL ACTIVITY

20. OTHER FINANCIAL INFORMATION:

- A. REPORT OF USE OF LODGERS' TAX (KATHRYN RAVELING)
- B. SANTA FE TRAILS MARKETING PROJECTS (JOYCE BOND)
- C. REPORT ON RETIREE HEALTH GENERAL HEALTH AND ALL INSURANCE PROGRAMS (ARTURO RODRIGUEZ)

21. MATTERS FROM THE COMMITTEE

22. ADJOURNMENT

Interpreter for hearing impaired is available through City Clerk' Office upon 5 days notice.